

A RESOLUTION TO AUTHORIZE THE EXECUTION OF A MANAGEMENT SERVICES AGREEMENT BETWEEN THE YORK COUNTY LIBRARY BOARD OF TRUSTEES AND THE YORK COUNTY BOARD OF SUPROVISORS

WHEREAS, it is the responsibility of the Library Board of Trustees to oversee the York County Public Library and it is the desire of the Trustees to assure that this is done in a businesslike and professional manner; and

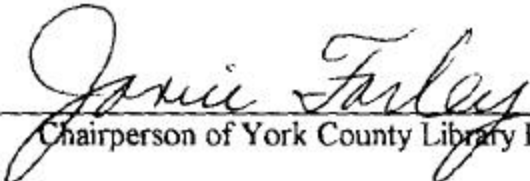
WHEREAS, it is also the desire of the Trustees to provide policies and procedures for the operations of the library and the management of the Library staff that assure the orderly conduct of business, provide benefits for employees and assure their fair and equitable treatment; and

WHEREAS, it is within the authority of the Trustees to enter into agreements to carry out those objectives; and


WHEREAS, such an agreement between the York County Board of Supervisors and the Library Board of Trustees has been jointly developed by the Trustees and the staff of the County of York and which is identified as "Library Management Agreement" and the Trustees find this Agreement to be satisfactory in addressing all concerns and interests;

NOW THEREFORE BE IT RESOLVED that the Library Management Agreement between the York County Board of Supervisors and the York County Library Board of Trustees is accepted and approved by the York County Library Board of Trustees.

BE IT FURTHER RESOLVED that the Library Board of Trustees conveys this approval to the York County Board of Supervisors and asks that the Board of Supervisors authorize the execution of this document.



Chairperson of York County Library Board of Trustees



Date